

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Regular Meeting
September 11, 2007
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Chair Marty Blum called the joint meeting of the Agency and the City Council to order at 2:04 p.m.

ROLL CALL

Agency members present: Brian B. Barnwell, Iya G. Falcone, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Chair Blum.

Agency members absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Acting Agency Counsel N. Scott Vincent, Deputy Director Paul Casey, Assistant Community Development Director/Housing and Redevelopment Manager David Gustafson, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR

Motion:

Agency members Barnwell/Schneider to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Minutes (12)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meetings of August 14 and August 21, 2007.

Action: Approved the recommendation.

RECESS

4:57 p.m. - 6:01 p.m.

Chair Blum presiding.

Agency members present: Barnwell, Falcone, Horton, House, Schneider, Williams, Chair Blum.

Agency members absent: None.

Staff present: Executive Director Armstrong, Acting Agency Counsel Vincent, Deputy Director Casey, Assistant Community Development Director/Housing and Redevelopment Manager Gustafson, Deputy City Clerk Tschech.

The meeting of the Santa Barbara Metropolitan Transit District Board of Directors was called to order, and the meeting continued in joint session.

Metropolitan Transit District Board Directors present: David Davis, Brian Fahnestock, Logan Green, Richard Weinberg, Chair John Britton.

Metropolitan Transit District Board Directors absent: None.

Staff present: General Manager Sherrie Fisher, Manager of Transit Development & Community Relations David Damiano.

PUBLIC COMMENT

No one wished to speak.

REDEVELOPMENT AGENCY REPORTS

2. Subject: Redevelopment Agency / Metropolitan Transit District Mixed-Use Project (Transit Village) Request for Qualifications (17)

Recommendation: That the Redevelopment Agency (RDA) Board and the Santa Barbara Metropolitan Transit District (MTD) Board of Directors authorize the Agency Deputy Director and MTD General Manager to release a Request for Qualifications for a RDA/MTD Transit Village Project and create a short list of developer teams to whom a Request for Proposals would be released.

Documents:

- September 11, 2007, report from the Deputy Director.
- Mixed-Use Development Planning Strategy and Feasibility Analysis.

Speakers:

- Redevelopment Agency Staff: Assistant Community Development Director/Housing and Redevelopment Manager David Gustafson.
- Metropolitan Transit District Staff: General Manager Sherrie Fisher.
- Members of the Public: Paula Westbury, Tom Williams, Lee Moldaver.

(Cont'd)

2. (Cont'd)

Motion:

Agency member Williams/Board Director Davis to approve the recommendation, directing that the Request for Qualifications include a requirement that the developer have transit development experience; establish the following priorities for the uses included in the project: 1) transit center that maximizes efficient and convenient service; 2) workforce ownership or rental housing; and 3) child care center; require that the project include provision for temporary operation of the transit center during project construction; and direct Staff to negotiate the required Memorandum of Understanding between the Redevelopment Agency and the Metropolitan Transit District and submit it to the two agencies for approval prior to release of the Request for Proposals.

Vote:

Unanimous voice vote.

The Metropolitan Transit District Board of Directors meeting was adjourned at 7:30 p.m.

ADJOURNMENT

Chair Blum adjourned the meeting at 7:30 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

JAMES L. ARMSTRONG
SECRETARY

MARTY BLUM
CHAIR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK